

UNOFFICIAL COPY

87136147

87136147

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 03/01/87

RETURN TO: Corporation Department Secretary of State Springfield, IL 62758 Telephone (217) 782-7808

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. D 5376-550-5

YEAR OF 1987

FILED FEB 27 1987

1.) CORPORATE NAME: 835 MICHIGAN CORP. % STEPHEN PERLMUTTER 180 N LA SALLE ST SUITE 3500 CHICAGO, IL. 60601-0000 REGISTERED AGENT REGISTERED OFFICE CITY, IL, ZIP CODE:

030685

COOK

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

835 MICHIGAN CORP. Corporation Name Durward James Gehring Registered Agent 180 N. LaSalle St., Suite 380 Registered Office, Street Address Chicago, IL 60601 City, County, IL Zip Code

3.) Date Incorporated: 03/06/1985 Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Stephen M. Perlmuter (President), Stuart Katz (Secretary), Roger E. Smith (Treasurer), and David Glickman (Director).

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 2/31/86)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: COMMON, 1.00, 30,000,000, 20,000,000

7a.) The amount of paid-in capital as of 12/31/86 is:

*PAID-IN CAPITAL \$ 20,000,000

**"Paid-In Capital" replaces the terms Stated Capital and Paid-In Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 12/31/86 on record with the Secretary of State is:

TOTAL \$ 20,000,000

(The figure in Item 7b may not be altered.)

Box #286 D. Conrad

ITEM 8 MUST BE SIGNED

8.) By [Signature] (Any Authorized Officer's Signature) (Pres. or V. Pres. required if changes listed in 2)

President 1/27/87 (Title) (Date)

Attest [Signature] (Secretary's or asst. Secretary's Signature required only if changes listed in 2)

Secretary 1/27/87 (Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

87136147

UNOFFICIAL COPY

PLEASE TYPE OR PRINT CLEARLY IN BLOCK LETTERS

PLEASE TYPE OR PRINT CLEARLY IN BLOCK LETTERS

STATE OF ILLINOIS
DOMESTIC CORRECTION ANNUAL REPORT
JANUARY 1983

STATE OF ILLINOIS
DOMESTIC CORRECTION ANNUAL REPORT
JANUARY 1983

RETURN TO
Cook County Department
State of Illinois
Department of Corrections
Joliet, Illinois 61780

832 WICHITA CORP.
F. STEPHEN FORTMYER
180 N. LA SALLE ST. SUITE 2500
CHICAGO, ILL. 60603-9000

CORPORATE MAIL
REGISTERED AGENT
REGISTERED OFFICE
CITY OF CHICAGO

ST. AGENT/REPORT CHANGES ONLY
832 MILLIKEN CORP.
DOWNEY, ILLINOIS (GARDING)

(2) Date incorporated
(3) Give complete address of principal office. If different from above

87126147-87-106748

DEPT-01
T#0003 TRAN 0682 03/12/87 14:59:00
1554-C-87-136147
COOK COUNTY RECORDER

87126147

PAID THE amount of said report to be \$15.00
on record with the Secretary of State

of \$15.00

Property of Cook County Clerk's Office